

Bay Area Toll Authority

2012-09-26 09:30:00.0

MTC, Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA) considers matters related
to the Toll Bridge Accounts and Bridge Improvement Projects.
*This agenda was updated 2012-09-19 15:10:22.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Maria Leon, mleon@mtc.ca.gov,
510.817.5778

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado Tom Bates David Campos
Dave Cortese Bill Dodd Dorene M. Giacopini
Federal D. Glover Mark Green Scott Haggren
Anne W. Halsted Steve Kinsey Sam Lillard
Jake Mackenzie Kevin Mullin Bijan Sartipi
James P. Sperring Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Compensation Announcement

3. **Presented by:** Committee Secretary

Action: Information

Chair's Report

4. **Presented by:** Chair Tissier

Action: Information

Consent:

5.

Action: Authority Approval

Minutes - July 25, 2012 meeting*

a)

• [5a BATA Minutes July 25 2012.pdf](#)

Minutes - August 22, 2012 Special BATA meeting*

b)

- [5b Special BATA Minutes August 22 2012.pdf](#)

Draft Minutes - September 12, 2012 BATA Oversight meeting*

c)

- [5c Draft BATA Oversight September 12 Minutes.pdf](#)

Resolution No. 104, Revised, Toll Bridge Rehabilitation Program Update*

Staff requests the Authority approve BATA Resolution No. 104, Revised which makes minor amendments to the program as requested by Caltrans and necessitated by recent bid opening results.

6. **Presented by:** Peter Lee

Action: Authority Approval

- [6 Resolution No. 104 Revised PLee.pdf](#)

Public Comment / Adjournment

7.

Action: Information

Next meeting

2012-10-24 09:30:00.0

*Attachment sent to Authority members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Authority.

***A quorum of the Authority shall be a majority of its voting members nine (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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